

FIRST MEETING OF THE SURVEYORS REGISTRATION BOARD FOR THE 2018-2019 SESSION TO BE HELD AT 6:30 PM ON TUESDAY, 15 JANUARY 2019 IN THE HKIS BOARD ROOM, 12/F WING ON CENTRE, SHEUNG WAN, HONG KONG.

### **AGENDA**

1. Welcome of new Board Members
2. Apologies for absence
3. Election of Chairman and Vice-Chairman for 2018/2019
4. Minutes of SRB meeting on 12 November 2018 [Encl. A]
5. Matters arising
6. Appointment of Registration Committee, Administration Committee and Promotional Group
7. Appointment of Hon. Treasurer
8. Appointment of Hon. Auditor
9. Schedule of meetings [Encl. B]
10. Any other business
11. Date of next meeting